

## Possible items to be added to the agenda Monday night 7-14-08

10.) Tamarak Development seasonal dock. R.C. Herman had been leaving voice mails back and forth with the clerk regarding this request. The information arrived too late to place on the initial agenda.

11.) Resolution 2008-09 Approving Process to Acquire New Sewage Treatment Capacity. This resolution request has been before the board and was tabled after discussion. Michael Houlihan's office has stated that this resolution is ready to be presented to the board for a vote. The communication arrived too late to place on the initial agenda.

I will be asking the Supervisor to accept these items to the agenda Monday night.

Regards,

A handwritten signature in cursive script, appearing to read 'Susanne'.

Susanne M. Courtade, Clerk

Notice Posting:

Thursday July 3, 2008 5:00 PM

**REGULAR MEETING OF THE EAST BAY CHARTER TOWNSHIP BOARD**

**1965 Three Mile Road N., Traverse City, MI 49686**

**Monday July 14, 2008~6:30 P.M.**

- Call meeting to order
- Pledge of Allegiance
- Roll Call
- Review for Conflict of Interest
- Correspondence
- Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the Consent Calendar be removed from there and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If any item is not removed from the Consent Calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the Consent Calendar:

- |  |                      |
|--|----------------------|
| A. Board Minutes                           | (Recommend Approval) |
| B. General Fund                            | (Recommend Approval) |
| C. Fire Fund Bills                         | (Recommend Approval) |
| D. Receiving Fund                          | (Recommend Approval) |
| E. Special Assessment Fund                 | (Recommend Approval) |
| F. Payroll Fund                            | (Recommend Approval) |
| G. Payroll EFT Funds                       | (Recommend Approval) |
| H. Blanket Purchase Order                  | (Recommend Approval) |
| I. Updates to Personnel Manual             | (Recommend Approval) |
| a.) Comp Time                              |                      |
| b.) Pre-Employment Drug Testing Policy     |                      |
| c.) Background Check Policy and Procedure  |                      |
| d.) Hiring Procedure                       |                      |
| e.) Application                            |                      |
| f.) Updates to the employee Manual & forms |                      |

**PUBLIC COMMENT**

**Reports:**\* Supervisor, Clerk, Treasurer, Trustees, Sheriff Dept., Ambulance Dept., Fire Dept., Engineer, County Commissioner, Road Commission, Township Attorney \* may be provided in Board Packets

- 1.) 2007 Audit Report to the Board-Plante & Moran
- 2.) Gaming Raffle License Request- Centre Ice
- 3.) LIAA/ Up North 2-Agreement  
Cherry Capital Cable Council Distribution Allocation
- 4.) Tax Abatement Request, Opti-Temp
- 5.) Healthy Beaches Watershed- Andy Knott
- 6.) Resolution 2008-12 Support Road Repair
- 7.) Resolution 2008-13 Act 57 Metro- Glen
- 8.) Cleaning Bids- Glen
- 9.) Abandoned Water Well Holiday Hills-Discussion-Glen

**PUBLIC COMMENT**

**ADJOURNMENT**

*\*If you are planning to attend this public meeting and are disabled requiring any special assistance, please notify the Township Clerk by calling (231) 947-8647 as soon as possible.*